

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, May 22, 2012
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:14 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, David Carlson and Dave Retzlaff

STAFF: Jon Burnet, Coordinator

EXCUSED: Gail Stickle
Colleen Parks
Jean McNulty

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted. Dave recited the confidentiality statement.

II. MINUTES

Minutes from the April 17, 2012 meeting will be approved at the next meeting with a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

12-080-9006 Erin moved to accept the complaint. The motion was seconded and carried with phone votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:18 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other

matters which could not be discussed without revealing confidential information. The HRA returned to open session at 4:49 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports draft reports (11-9011,12-9002).

B. Report Drafts for Issuance

There were no draft reports presented.

C. Accept Response/Case Closure/Make Public

11-080-9011 (Casa Willis) The HRA preferred to hold acceptance of the response and closure of the case. The full response was not completely satisfactory; a final decision will be made at the next meeting with a quorum.

12-080-9002 (Malcolm Eaton) The HRA accepted the response, closed the case and made available to the public.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on June 26th, at IGAC, Rockford.

VII. ADJOURNMENT

Dave moved to adjourn the meeting, Erin. The meeting was adjourned at 4:51 pm.

Respectfully Submitted,

Dr. Erin Wade, Acting Secretary, Human Rights Authority, Northwest Region